

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA FOR THE USE :
AND BENEFIT OF LMC INDUSTRIAL :
CONTRACTORS, INC., :

Plaintiff, :

v. :

FKI LOGISTEX, INC., FNA FKI LOGISTEX :
INTEGRATION INC. and TRAVELERS :
CASUALTY AND SURETY COMPANY OF :
AMERICA, :

Defendants. :
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Defendants' Corporate Disclosure

Civil Action No. 07 CV 2925

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for the defendants listed below hereby certifies as follows:

(1) Defendants FKI Logistex, Inc., and FNA FKI Logistex Integration Inc. are indirect subsidiaries of FKI PLC, a publicly held corporation which is traded on the London Stock Exchange.

(2) Defendant Travelers Casualty and Surety Company of America is one of a number of related companies which are wholly owned subsidiaries of the corporate parent, Travelers Companies, Inc. Travelers Companies, Inc. is publicly traded under the stock ticker

symbol TRV. None of the subsidiaries are publicly traded.

Dated: New York, New York
June 8, 2007

Respectfully submitted,

SATTERLEE STEPHENS BURKE & BURKE LLP

By: 

Paul M. Brown (PB - 8135)

Benjamin Means (BM-5470)

230 Park Avenue

New York, New York 10169

Telephone: 212-818-9200

*Attorneys for Defendants FKI Logistex
Integration Inc. and Travelers Casualty and
Surety Company of America*